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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

April 20, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Oliver**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – March 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 138, 2015 (Special Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes April 28, 2015 as Workers Memorial Day

PROPOSAL NO. 139, 2015 (Special Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Allison Transmission on its 100th Anniversary

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 140, 2015 (Special Resolution)

INTRODUCED: 04/20/2015 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indianapolis International Airport as being named the best airport in North America for 2014

PROPOSAL NO. 141, 2015 (Special Resolution)

INTRODUCED: 04/20/2015 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Visit Indy for their dedicated efforts in bringing tourism to Indianapolis

PROPOSAL NO. 142, 2015 (Special Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Mansfield

REFERRED TO: Committee of the Whole

DIGEST: honors Greenbriar Elementary School and nine other Indianapolis area schools for recycling over 12 tons of outdated telephone directories and for their efforts to make Indianapolis environmentally friendly

PROPOSAL NO. 16, 2015 (Council Resolution)

INTRODUCED: 01/12/2015 BY: Councillors Barth and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

COMMITTEE ACTION:

04/15/2015 Do Pass 7-1

PROPOSAL NO. 67, 2015 (Council Resolution)

INTRODUCED: 03/02/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Elizabeth Eglen to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

03/11/2015 Postpone until 4/8/2015 10-0

04/08/2015 Do Pass 8-0

PROPOSAL NO. 68, 2015 (Council Resolution)

INTRODUCED: 03/02/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Caroline Fisher to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

03/11/2015 Postpone until 4/8/2015 10-0

04/08/2015 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 121, 2015 (General Resolution)

INTRODUCED: 04/20/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,373 square feet of space at 5226 Elmwood for use by the Marion County Assessor

PROPOSAL NO. 122, 2015 (General Resolution)
 INTRODUCED: 04/20/2015 BY: Councillor Osili
 REFERRED TO: Metropolitan and Economic Development Committee
 DIGEST: authorizes the Metropolitan Development Commission to issuance notes in an amount not to exceed \$12 million as part of the HUD Section 108 Loan Guarantee Program to support the Old City Hall project

PROPOSAL NO. 124, 2015 (Fiscal Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillors Pfisterer and Moriarty Adams
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves an additional appropriation of \$505,122 in the 2015 Budget of the Marion County Clerk (County General Fund) funded by a transfer from the Marion Superior Court for reassignment of employees in compliance with the rules of the State Board of Accounts

PROPOSAL NO. 125, 2015 (Fiscal Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Pfisterer
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves a transfer of \$31,500 in the 2015 Budget of the Marion County Circuit Court (County General Fund) for contractual services and office furniture

PROPOSAL NO. 126, 2015 (Fiscal Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillor Adamson
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: approves additional appropriations totaling \$281,000 in the 2015 Budget of the Department of Public Safety, Animal Care and Control and Homeland Security Divisions (City Cumulative Capital Fund) to purchase a mobile medical unit and update, maintain and repair the City-County outdoor emergency warning siren system

PROPOSAL NO. 127, 2015 (Fiscal Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Pfisterer
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: corrects Fiscal Ordinance No. 4, 2015 (Proposal No. 22, 2015) reallocating \$2,456,229 in the 2015 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD General Fund and IMPD Recruit Subfund) to account for accurate available funds to cover the salaries and benefits of new IMPD recruits

PROPOSAL NO. 128, 2015 (General Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillor Gray
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

PROPOSAL NO. 129, 2015 (General Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams, Gray, Oliver and Simpson
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: amends Sec. 252 of the Code regarding the hiring, promoting and disciplining of firefighters and changing the provision for death leave for firefighters in the non-suppression division

PROPOSAL NO. 130, 2015 (General Ordinance)
 INTRODUCED: 04/20/2015 BY: Councillor Hunter
 REFERRED TO: Public Works Committee
 DIGEST: approves intersection controls at Michigan Street and Buren Place (District 21)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 131, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on 33rd Street, Campbell Avenue, Bolton Avenue and Priscilla Avenue as a public safety measure to deter crime and loitering (District 17)

PROPOSAL NO. 132, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Bolton Avenue and Graham Avenue at 14th Street (District 17)

PROPOSAL NO. 133, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Brouse Avenue and 51st Street (District 9)

PROPOSAL NO. 134, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Osili and Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Cruse and Market Streets (Districts 15 and 16)

PROPOSAL NO. 135, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Moriarty Adams and Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Michigan Street and Pleasant Run Parkway N. Drive (Districts 17 and 21)

PROPOSAL NO. 136, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Jackson and Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at 10th Street, Washington Cove Lane and Winding Hart Drive (Districts 18 and 21)

PROPOSAL NO. 137, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$6,900,132 in the 2015 Budget of the Department of Public Works (Rebuild Indy and Transportation General Funds) to fund transportation infrastructure projects

PROPOSAL NO. 143, 2015 (Fiscal Ordinance)

INTRODUCED: 04/20/2015 BY: Councillors Lewis and Adamson

REFERRED TO: Public Works Committee

DIGEST: appropriates the proceeds of IndyRoads Revenue Bonds, not to exceed \$35 million, to fund the cost of certain street, road, curb and sidewalk projects, along with incidental expenses

PROPOSAL NO. 144, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes taxi and limousine parking on Broad Ripple Avenue (District 3)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)
INTRODUCED: 04/20/2015 BY: Councillor Robinson
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on April 10, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 103, 2015 (Fiscal Ordinance)
INTRODUCED: 03/30/2015 BY: Councillor Moriarty Adams
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates an additional \$32,000 in the 2015 Budget of the Marion County Election Board (HAVA Fund) for the purchase of equipment and supplies to help voters with disabilities, funded by a grant from the Indiana Secretary of State
COMMITTEE ACTION:
04/07/2015 Do Pass 6-0

PROPOSAL NO. 104, 2015 (Fiscal Ordinance)
INTRODUCED: 03/30/2015 BY: Councillors Moriarty Adams and Hunter
REFERRED TO: Administration and Finance Committee
DIGEST: appropriates an additional \$300,000 in the 2015 Budget of the Information Services Agency (Enhanced Access Fund) to cover the costs associated with revenue recovery for ISA's e-commerce vendor, LoGO Indiana
COMMITTEE ACTION:
04/07/2015 Do Pass 6-0

PROPOSAL NO. 106, 2015 (Fiscal Ordinance)
INTRODUCED: 03/30/2015 BY: Councillors Lewis, Gray and Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates an additional \$3,500,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Fire Department (IFD General Fund) for the purchase of several fire suppression apparatus
COMMITTEE ACTION:
04/08/2015 Do Pass 8-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 47, 2015 (Fiscal Ordinance)
INTRODUCED: 02/09/2015 BY: Councillors Lewis, Tew, Osili, Barth, Adamson, Hickman, Moriarty Adams, Mascari and Scales
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$4,700,000 in the 2015 Budget of the Department of Public Safety, Indianapolis Police Department (IMPD General and Public Safety Income Tax Funds) for various public safety initiatives
COMMITTEE ACTION:
02/18/2015 Postpone until 3/11/2015 10-0
03/11/2015 Do Pass As Amended 8-1
COUNCIL ACTION:
03/30/2015 Adopted 24-4
MAYORAL ACTION:
04/10/2015 Vetoed

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 63, 2015 (General Ordinance)
INTRODUCED: 03/02/2015 BY: Councillors Lewis, Miller, Barth and Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: amends the Code to regulate dealers in precious metals and allow for the collection of a registration fee
COMMITTEE ACTION:
03/16/2015 Do Pass 8-0
COUNCIL ACTION:
03/30/2015 Indecisive Vote 14-12

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2014 (General Resolution)
INTRODUCED: 11/10/2014 BY: Councillors Gooden, Cain and Miller
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area
COMMITTEE ACTION:
11/17/2014 Postpone until 12/8/2014 7-0
12/08/2014 Postpone until 1/26/2015 8-0
03/16/2015 Postpone until 4/6/2015 8-0
04/06/2015 Strike 7-0

PROPOSAL NO. 58, 2015 (General Ordinance)
INTRODUCED: 03/02/2015 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: amends Chapter 131 of the Code regarding miscellaneous fees, specifically ATM vendor user fees
COMMITTEE ACTION:
03/10/2015 Postpone until 4/7/2015 8-0
04/07/2015 Do Pass As Amended 6-0

PROPOSAL NO. 101, 2015 (Special Resolution)
INTRODUCED: 03/30/2015 BY: Councillor Moriarty Adams
REFERRED TO: Administration and Finance Committee
DIGEST: determines the need for the Marion County Sheriff's Office to lease approximately 985 square feet of office space at 5401 S. East Street, Suite 119 for use by reserves, outside special deputy training and community outreach
COMMITTEE ACTION:
04/07/2015 Do Pass 5-0-1

PROPOSAL NO. 105, 2015 (General Ordinance)
INTRODUCED: 03/30/2015 BY: Councillors Osili and Pfisterer
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: amends the improvement location permit ordinance and zoning ordinance to impose a moratorium on the construction of any gasoline service station, or convenience market where gasoline or other motor fuels are stored and subsequently dispensed, on all C-3 zoned real property in the county until the 2016 Indy Rezone
COMMITTEE ACTION:
04/16/2015 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillors Lutz, Lewis, Holliday, Sandlin, Hunter, Freeman, McHenry, Pfisterer, Hickman, Oliver, Moriarty Adams and Miller in memory of Bill Newman.

By Councillors Cain, Evans, Freeman, Gooden, Hunter, Lutz, McHenry, McQuillen, Miller, Pfisterer, Sandlin and Shreve in memory of Barb Fowler.

By Councillors Lutz, McHenry and Pfisterer in memory of Wesley J. Shambaugh.

By Councillor McQuillen in memory of Gary Bippus and Doris "Dee" Stoughton.

By Councillor Cain in memory of William C. Hurst.

By Councillor Freeman in memory of James Dunkman.

By Councillor Sandlin in memory of Carol Love Wandling Amon and Jeff Sargent.

By Councillors Pfisterer and Moriarty Adams in memory of John T. Noone and James R. Dugan.

By Councillor Mascari in memory of Loretta Harris.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

PROPOSAL NO. 229, 2014 (Fiscal Ordinance)

INTRODUCED: 07/14/2014 BY: Councillors Barth, Lewis, Moriarty Adams, Talley, Hickman, Robinson and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$1,500,000 in the 2014 Budget of the City-County Council (RebuildIndy Sub-Fund) for contractual expenditures related to public safety and neighborhood stabilization efforts

COMMITTEE ACTION:

10/22/2014 Postpone until 12/10/2014 8-0

12/10/2014 Postpone until 2/18/2015 7-0

02/18/2015 Postpone until 3/11/2015 10-0

03/11/2015 Tabled 10-0

PROPOSAL NO. 250, 2014 (Special Resolution)

INTRODUCED: 08/18/2014 BY: Councillor Moriarty Adams

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: requests that the Metropolitan Development Commission initiate a proposal to amend and make additions to existing zoning ordinances to allow digital advertising signs in Marion County with appropriate restrictions

COMMITTEE ACTION:

11/17/2014 Do Pass 5-2

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/26/2015 Postpone until 4/6/2015 6-1

02/23/2015 Postpone until 5/18/2015 6-2

PROPOSAL NO. 276, 2014 (Council Resolution)

INTRODUCED: 09/08/2014 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: determines that the funds are not appropriated or otherwise available to support continuation of performance of certain contracts and cancels those contracts

COMMITTEE ACTION:

09/18/2014 Amended and Postponed until 10/28/2014

11/11/2014 Do Pass 2-5 (failed)

XVI. PENDING PROPOSALS

PROPOSAL NO. 340, 2014 (Council Resolution)

INTRODUCED: 11/10/2014 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

COMMITTEE ACTION:

11/13/2014 Postpone until 12/11/2014 7-0

PROPOSAL NO. 43, 2015 (General Resolution)

INTRODUCED: 02/09/2015 BY: Councillors Cain, Evans, Freeman, Gooden, Holliday, Hunter, McHenry, McQuillen, Miller, Pfisterer, Sandlin, Shreve and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves a public-private agreement between the Consolidated City of Indianapolis, Marion County, Indiana and WMB Heartland Justice Partners, LLC to design, build, finance, operate and maintain the Consolidated Justice Facility at 340 S. White River Parkway West Drive for use by various Marion County criminal justice entities

COMMITTEE ACTION:

02/24/2015 Postpone until 4/14/2015 8-0

04/14/2015 Report for Action without Recommendation 2-6 (failed)

PROPOSAL NO. 65, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillors Barth and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to require the Department of Public Works to prescribe or approve the locations and dimensions of utility poles and alterations to existing poles, to notify affected neighbors prior to approving new or altered poles, and to facilitate a public meeting if neighbors object

COMMITTEE ACTION:

04/06/2015 Postpone until 4/27/2015 6-0-1

PROPOSAL NO. 87, 2015 (Special Resolution)

INTRODUCED: 03/02/2015 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life, bravery and commitment of Henry Nunn, Sr.

COUNCIL ACTION:

03/02/2015 Postpone

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

PROPOSAL NO. 119, 2015 (Special Resolution)

INTRODUCED: 03/30/2015 BY: Councillors Barth, Lewis and Robinson

REFERRED TO: Community Affairs and Education Committee

DIGEST: urges the Indiana General Assembly to increase funding for all public schools in Indiana

COUNCIL ACTION:

03/30/2015 Referred to Committee